

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF
MONDAY, MARCH 28, 1983
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Cleator at 2:10 p.m.
Council Member Jones introduced two students--Frances Hill and Jennifer Johnson--who recently returned from an all expense-paid study trip to Japan as participants in the "Horizon's '83" program.

Deputy Mayor Cleator adjourned the meeting at 5:57 p.m. into Closed Session to be held at 8:30 a.m., March 29, 1983, in the twelfth floor conference room regarding pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor-vacant.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) District 3-vacant.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor-vacant.

Council Member Mitchell-present.

Council Member Cleator-present.

District 3-vacant.

Council Member Jones-present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Reverend Jeff Nagell of the San Diego First Friends Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Struiksma.

FILE LOCATION:

MINUTES

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

02/21/83 P.M.

02/22/83 A.M. and P.M.

02/28/83 P.M.

03/01/83 A.M and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A057-063).

MOTION BY MARTINEZ TO APPROVE THE MINUTES. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-50: (O-83-166) ADOPTED AS ORDINANCE O-15918 (New Series)

Amending Chapter VII, Article 5, Division 2 of the San Diego Municipal Code by amending Section 75.0202 relating to rates of fare for taxicabs; rescinding the provisions which allowed taxis serving Lindbergh Field to charge a differing rate of fare for trips commencing at Lindbergh Field.

(District-2. Introduced on 3/14/83. Council voted 5-0.

Districts 4 and 5 not present. District 3 and Mayor -vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A076-080).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote:

Mitchell-

yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-51: (O-83-163) ADOPTED AS ORDINANCE O-15919 (New Series)

Amending Section 1 of Ordinance O-15391 (New Series), adopted December 8, 1980, incorporating Lot 6, Highland Park Shopping Village Resubdivision Unit No. 2, Map-5643, and Lot 32, Highland Bluffs, Map-8673, located north of Paradise Valley Road, east of Meadowbrook Drive and southerly of Royal Oak Drive into R-2 Zone; extension of time to January 7, 1986.

(Case-82-0718/EOT1. South Bay Terraces Community Plan. District-4. Introduced on 3/14/83. Council voted 5-0.

Districts 4 and 5 not present. District 3 and Mayor -vacant.)

FILE LOCATION:

ZONE 3/28/83

COUNCIL ACTION: (Tape location: A076-080).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote:

Mitchell-

yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-52: (O-83-162) ADOPTED AS ORDINANCE O-15920 (New Series)

Amending Section 1 of Ordinance O-15395 (New Series), adopted December 8, 1980, incorporating portions of Lot 5, Horton's Purchase, Map-283, located south of Juniper Street between Sumac Drive and Modesto Street into R-2 Zone; extension of time to January 7, 1986.

(Case-83-0054/EOT1. Mid-City Community Plan. District-8. Introduced on 3/14/83. Council voted 5-0. Districts 4 and 5 not present. District 3 and Mayor -vacant.)

FILE LOCATION:

ZONE 3/28/83

COUNCIL ACTION: (Tape location: A076-080).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote:

Mitchell-

yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-53: INTRODUCED, TO BE ADOPTED APRIL 11, 1983

19830328

Sixteen actions relative to dedication of City-owned land as public parks:

(Various Community Areas. Districts-1, 2, 3, 4, 6, 7 and 8.)

Subitem-A: (O-83-168)

Introduction of an Ordinance setting aside and dedicating Lot 1 of Penasquitos Park View Estates Unit No. 1 for a public park.

Subitem-B: (O-83-169)

Introduction of an Ordinance setting aside and dedicating a portion of Lot 13 of Rancho Mission of San Diego for a public park.

Subitem-C: (O-83-170)

Introduction of an Ordinance setting aside and dedicating Lots 1 to 6, inclusive, in Block 8 of Loma Alta No. 1 for a public park.

Subitem-D: (O-83-171)

Introduction of an Ordinance setting aside and dedicating the north half of Lot 8 and all of Lots 5, 6 and 7 in Block 1 of City Heights Annex No. 1 for a public park.

Subitem-E: (O-83-172)

Introduction of an Ordinance setting aside and dedicating Lots 1 to 10, inclusive, and Lots 39 and 40 in Block 8 of City Heights Annex No. 1 for a public park.

Subitem-F: (O-83-173)

Introduction of an Ordinance setting aside and dedicating a portion of Lots 67 and 68 of Rancho Mission of San Diego for a public park.

Subitem-G: (O-83-174)

Introduction of an Ordinance setting aside and dedicating portions of Pueblo Lots 205 and 212 of the Pueblo Lands of San Diego for a public park.

Subitem-H: (O-83-175)

Introduction of an Ordinance setting aside and dedicating a portion of Pueblo Lot 1803 of the Pueblo Lands of San Diego, and a portion of Lots "C" and "D" in Block 7 of Mission Beach for a public park.

Subitem-I: (O-83-176)

Introduction of an Ordinance setting aside and dedicating Lots 25 and 26 in Block 5, Lots 33 to 48, inclusive, in Block 6 and Lots 35, 36 and 37 in Block 22 of City Heights, and Lot 20 in Block "M", Lots 1 and 2 in Block "O", Lot 23 in Block "Q", and Lots 3, 4 and a portion of Lot 2 in Block "R" of Montclair for a public park.

Subitem-J: (O-83-177)

Introduction of an Ordinance setting aside and dedicating portions of Pueblo Lots 1793 and 1803 of the Pueblo Lands of San Diego for a public park.

Subitem-K: (O-83-178)

Introduction of an Ordinance setting aside and dedicating a portion of Pueblo Lot 190 of the Pueblo Lands of San Diego for a public park.

Subitem-L: (O-83-179)

Introduction of an Ordinance setting aside and dedicating a portion of Rancho San Bernardo for a public park.

Subitem-M: (O-83-180)

Introduction of an Ordinance setting aside and dedicating a certain unnumbered tract of land designated as "park" and the north 660 feet of that certain unnumbered tract of land designated as "park", both in the Little Landers Subdivision of San Ysidro for a public park.

Subitem-N: (O-83-181)

Introduction of an Ordinance setting aside and dedicating Parcel 2 of Parcel Map PM-1889, Lots 1, 2, 3 and 4 of Loma Cliffs and a portion of Pueblo Lot 145 of the Pueblo Lands of San Diego for a public park.

Subitem-O: (O-83-182)

Introduction of an Ordinance setting aside and dedicating portions of Lots 1, 2, 3, 4, 5 and 6 and Lots 7, 8, 9 and 10, in Block "B" of La Jolla Hermosa Unit "A" for a public park.

Subitem-P: (O-83-183)

Introduction of an Ordinance setting aside and dedicating Lots 23 and 24 in Block 488 of Porter's Addition for a public park.

CITY MANAGER REPORT:

This action is part of an on-going project to dedicate various

City parks. In accordance with City Charter Section 55 and Council Policy 700-17, the Park and Recreation Board has reviewed the City's inventory of park lands to determine which parks meet the requirements for dedication. The subject sixteen parks meet these requirements and have been recommended for dedication. Included are parks never before dedicated as well as additions to existing dedicated parks. This action does not name the parks to permit flexibility in naming and changing the names in the future.

FILE LOCATION: Subitem A DEED F-1795; Subitem B DEED F-1796;
Subitem C DEED F-1797; Subitem D DEED F-1798;
Subitem E DEED F-1799; Subitem F DEED F-1800;
Subitem G DEED F-1801; Subitem H DEED F-1802;
Subitem I DEED F-1803; Subitem J DEED F-1804;
Subitem K DEED F-1805; Subitem L DEED F-1806;
Subitem M DEED F-1807; Subitem N DEED F-1808;
Subitem O DEED F-1809; Subitem P DEED F- 1810.

COUNCIL ACTION: (Tape location: A076-080).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCES. Second
by
Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea,
District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor-vacant.

* ITEM-100:

19830328

Two actions relative to awarding contracts:

Subitem-A: (R-83-1374) ADOPTED AS RESOLUTION R-258137

John C. Henberger Co. Inc., for furnishing fusees as may be
required for a period of one year, beginning April 1, 1983
through March 31, 1984, for a total estimated cost of
\$104,419.50 including tax and terms, with an option to renew
the contract for two additional one-year periods. BID-4869

Subitem-B: (R-83-1250) ADOPTED AS RESOLUTION R-258138

Carl Burger Dodge for the purchase of two vans as follows:

1) Communications Van (Dodge B-350 Maxi Van); 2) Arson Van
(Dodge B-350 Maxi Van), for a combined total cost of
\$23,638.88 including tax, terms and trade-in allowance.

BID-4921

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by

the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-101: (R-83-1376) ADOPTED AS RESOLUTION R-258139

Inviting bids for the construction of channelization improvements at various locations, Fiscal Year 1983, on Work Order No. 118268; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$40,000 from CIP-61-001, Signal Installations to Accommodate Sudden Changes in Traffic Patterns/Volumes; \$44,000 from CIP-58-004, Miscellaneous Improvements on City Streets; and \$30,000 from CIP-62-156.1, Grand Avenue and Jewel Street, to CIP-63-003, Channelization Improvements; authorizing the expenditure of funds not to exceed \$139,000 from Capital Outlay Fund 30245, CIP-63-003, Channelization Improvements, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4991

CITY MANAGER REPORT:

This project will close fifteen abandoned driveways, lengthen left turn pockets in five locations, and remove a three- foot median island to allow striping of left turn pockets at a sixth location. The turn pocket modifications which are listed below will improve capacity and safety for left turning vehicles at signalized intersections.

- 1) Clairemont Mesa Blvd. turning into Shawline Street
- 2) Friars Road turning into Riverdale
- 3) Grand Avenue turning into Jewell Street
- 4) Mission Bay Drive turning into Bluffside Avenue
- 5) Mission Bay Drive turning into Balboa Avenue
- 6) Island removal on 70th Street from Saranac Street to Mohawk Street

The driveway closures are located in the Centre City Community area, and will provide additional on-street parking in areas where parking is at a premium.

FILE LOCATION:

W.O. 118268

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,

Mayor-vacant.

* ITEM-102: (R-83-1377) ADOPTED AS RESOLUTION R-258140

Inviting bids for the Palisades Park South improvements on Work Order No. 118230; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$10,000 from Park Service District Fund 11512 to CIP-24-449, Palisades Park South Improvements; authorizing the expenditure of funds not to exceed \$35,000 from Park Service District Fund 11512, CIP-24-449, Palisades Park South Improvements for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4994 (Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT:

This project will provide an automatic sprinkler system, street sidewalk, asphalt concrete driveway paving, drainage control improvements, and trash containers at Palisades Park. The improvements are needed to control erosion, improve public safety and reduce maintenance.

FILE LOCATION:

W.O. 118230

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-103: (R-83-1426) ADOPTED AS RESOLUTION R-258141

Approving the final subdivision map of Ely Court, a one-lot subdivision located easterly of Kalmia Street and First Avenue. (Uptown Community Area. District-8.)

FILE LOCATION:

SUBD Ely Court

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-104: (R-83-1425) ADOPTED AS RESOLUTION R-258142

Authorizing and directing the execution of an amendment to the subdivision agreement for Carroll Ridge Business Park II to provide for the substitution of McKeller Development of Southern California Inc., for the Carroll Ridge Group, as subdivider; accepting Performance Bond No. 712-3477 issued by the American Insurance Company in the sum of \$232,578 as surety for the required improvement in said subdivision; releasing Performance Bond No. 731-23-89 in the amount of \$232,578 issued by Firemen's Fund Insurance Company.

(Located westerly of Carroll Road and Rosey Ridge Drive.

Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

On December 13, 1982 the City entered into an agreement with the Carroll Ridge Group for the construction of public improvements for Carroll Ridge Business Park II. Approximately 5 percent of the work has been completed. The property has been sold and McKeller Development of Southern California, Inc. is the new owner. The new owner has agreed to assume the obligations of the agreement and complete the required improvements. The new owner has provided a new subdivision surety in the amount of \$232,578. The existing bond to be released is from Fireman's Fund Insurance Company No. 731-23-89 (\$232,578).

FILE LOCATION:

SUBD Carroll Ridge Business Park II

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

*** ITEM-105: (R-83-1431) ADOPTED AS RESOLUTION R-258143**

Authorizing the execution of an amendment to the subdivision agreement for Mesa Rim Industrial Park to provide for the substitution of Kacor Development Company for Genstar Development Inc., as subdivider; accepting Performance Bond No. K01629840 issued by the Insurance Company of North America in the sum of \$2,820,123 as surety for the required improvements in said subdivision; releasing Performance Bond No.

SC-637-08-17 in the amount of \$2,820,123 issued by the American Insurance Co.

(Located westerly of Mira Mesa Boulevard and Aderman Drive.

Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

On December 6, 1982 the City entered into an agreement with

Genstar Development, Inc. for the construction of public improvements for Mesa Rim Industrial Park. As of this date, no work has been started. The property has been sold and Kacor Development Company is the new owner. The new owner has agreed to assume the obligations of the agreement and complete the required improvements. The new owner has provided a new subdivision surety in the amount of \$2,820,123. The existing bond to be released is from the American Insurance Co., No. SC-637-08-17 (\$2,820,123).

FILE LOCATION:

SUBD Mesa Rim Industrial Park

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

*** ITEM-106:**

19830328

Two actions relative to Westwood Unit No. 16:

(Located northerly of Azucar Way and Aguamiel Road. Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-83-1442) ADOPTED AS RESOLUTION R-258144

Authorizing the execution of an amendment to the subdivision agreement for Westwood Unit No. 16, to provide for the substitution of Sunwest Properties for Avco Community Developers, Inc., as subdivider; accepting Performance Bond No. 05022 issued by Carlisle Insurance Company in the sum of \$293,529 as surety for the required improvements in said subdivision; releasing Performance Bond No. YS 808-4297 in the amount of \$293,529 issued by Industrial Indemnity Company.

Subitem-B: (R-83-1443) ADOPTED AS RESOLUTION R-258145

Granting an extension of time to March 1, 1985 to Sunwest Properties, subdivider, to complete the improvements required in Westwood Unit No. 16.

CITY MANAGER REPORT:

On February 25, 1980, the City entered into an agreement with Avco Community Developers, Inc. for the construction of public improvements for Westwood Unit No. 16. One time extension has been granted which expired February 25, 1983. The property has been sold, and Sunwest Properties Limited Partnership is the new owner. The new owner has agreed to assume the obligation of the agreement

and complete the required improvements. The improvement of West Bernardo Drive, required as a condition of this subdivision, is now the subject of an agreement between the City and Avco, approved by Council on March 7, 1983. The agreement requires Avco to complete the improvement of West Bernardo Drive between Aguamiel Road and the I-15 interchange at Highland Valley Road by December 1983.

The new owner has provided a new subdivision surety in the amount of \$293,529. The existing bond to be released is from Industrial Indemnity Company No. YS 808-4297 (\$293,529). To date, no work has been started. It is recommended that a time extension to March 1, 1985 be granted to complete the required improvements.

FILE LOCATION: SUBD Westwood Unit No. 16

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-107:

19830328

Three actions relative to Otay Mesa Road, Assessment District No. 3987, (1913 Improvement Act):

(See City Manager Report CMR-83-93. South San Diego Community Area. District-8.)

Subitem-A: (R-83-1400) ADOPTED AS RESOLUTION R-258146

Resolution of intention to order the acquisition of certain right-of-ways, together with appurtenances, in a proposed assessment district, pursuant to the provisions of the "Municipal Improvement Act of 1913"; declaring the work to be of more than local or ordinary benefit; describing the district to be assessed to pay the costs and expenses thereof; and providing for the issuance of bonds.

Subitem-B: (R-83-1401) ADOPTED AS RESOLUTION R-258147

Passing on the report of the City Engineer, giving preliminary approval of the Engineer's report; setting a time and place for public hearing.

Subitem-C: (R-83-1402) ADOPTED AS RESOLUTION R-258148

Authorizing the sale of special assessment bonds to finance improvements in a special assessment district.

FILE LOCATION: STRT D-2236

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-108: (R-83-1427) ADOPTED AS RESOLUTION R-258149

Resolution of intention to annex to the San Diego Open Space Park Facilities District No. 1 certain territory in the County of San Diego, State of California, known and designated as the "Hillsborough East Reorganization".

(District-4.)

CITY MANAGER REPORT:

On February 14, 1983, the reorganization public hearing to annex the above territory to the City of San Diego was held. This Hillsborough East Reorganization, ordered by Council Resolution R-257960, consists of a 13.23 acre parcel south of Paradise Valley Road, west of Bluffview Road, north of the South Bay Freeway, and east of Carolwood Drive. It is appropriate to annex this territory to the San Diego Open Space Park Facilities District No. 1 as the boundaries are coterminous with those of the City of San Diego.

FILE LOCATION:

ANNEX Hillsborough East Reorganization

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-109: (R-83-1409) ADOPTED AS RESOLUTION R-258150

Approving the acceptance by the City Manager of that street easement deed of Genstar Development, Inc., granting to City an easement for public street purposes in a portion of Quarter Section, Lot 78, Rancho de La Nacion, Map-166; dedicating said land as and for a public street, and naming the same Woodman Street.

(Located between Varney Drive and Plaza Boulevard. South Bay Terrace Community Area. District-4.)

FILE LOCATION:

DEED F-1811

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor-vacant.

* ITEM-110:

19830328

Two actions relative to Alabama Street Venture:
(Located on the west side of Alabama Street, at Wightman
Street. Park North-East Community Planning Area. District-3.)
Subitem-A: (R-83-1303) ADOPTED AS RESOLUTION R-258151

Approving the acceptance by the City Manager of that
drainage easement deed of Alabama Street Venture, granting to
City a drainage easement in Lots 32 and 33 of Block 257,
University Heights, D'Hemecourt Map-558.
Subitem-B: (R-83-1358) ADOPTED AS RESOLUTION R-258152

Authorizing the execution of a quitclaim deed, quitclaiming
to Alabama Street Venture all the City's right, title and
interest in an unneeded sewer easement in Lot 39 of Block 257,
University Heights, D'Hemecourt Map, and a portion of Pueblo
Lot 1125.

FILE LOCATION: Subitem A DEED F-1812; Subitem B DEED F-1813

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-yea, District 3-vacant,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor-vacant.

* ITEM-111: (R-83-1433) ADOPTED AS RESOLUTION R-258153

Amending Council Policy 000-19, dated February 7, 1983 by
amending Section III, Environmental Protection Policy,
subsection A, to add thereto a new subsection A.5 to read as
follows: Efforts to establish state and federal tax credits
and tax incentives to encourage homeowners, businesses and
industries, within areas impacted by aircraft noise in excess
of the state airport noise criteria as measured by the current
Community Noise Equivalent Level (CNEL), to install materials
designed to deflect, absorb or insulate against detrimental
levels of aircraft noise.

(See Intergovernmental Relations Report IRD-83-13.)

COMMITTEE ACTION: Reviewed by RULES on 3/7/83. Recommendation to adopt the
Resolution. Districts 2, 5 and 7 voted yea. District 3 not present. Mayor

- vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-112: (R-83-1424 Rev.) ADOPTED AS RESOLUTION R-258154

Supporting H.R. 1139 (Hunter) as discussed and recommended in the Intergovernmental Relations Department Report IRD-83-14 to the Rules Committee regarding allowing foreign vessels to transport passengers between United States ports; directing the Director of Intergovernmental Relations to check with officials of the Departments of Commerce and Transportation to see if there are administrative remedies to the restrictions.

(See Intergovernmental Relations Report IRD-83-14.)

COMMITTEE ACTION: Reviewed by RULES on 3/7/83. Recommendation to adopt the Resolution. Districts 2, 5 and 7 voted yea. District 3 not present. Mayor

- vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-113: (R-83-1444) ADOPTED AS RESOLUTION R-258155

Authorizing the City Auditor and Comptroller to increase CIP-52-140, Otay Mesa Road, by \$4,224,417, said amount to be reimbursed to the Capital Outlay Fund by the County of San Diego in the amount of \$2,257,000, State of California in the amount of \$2,130,000 and GSA in the amount of \$61,535 and by reducing Federal Aid Urban reimbursement in the amount of \$224,118, in accordance with resolutions previously approved by Council.

(See City Manager Report CMR-83-89. District-8.)

FILE LOCATION:

STRT D-2236

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by

the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-114: (R-83-1440) ADOPTED AS RESOLUTION R-258156

Authorizing the City Auditor and Comptroller to transfer the sums of \$104,882 from Fund 18518, Dept. 5619, Org. 1901 (Contingencies) and \$46,209 from Fund 18518, Dept. 5613, Org. 1312 (Low Income Housing Site Improvements) to Fund 18518, Dept. 5610, Org. 1001 (Block Grant Administration).

CITY MANAGER REPORT:

Current approved funds for the Program Administration Activity of the Community Development Block Grant Program are scheduled to run out in mid-March. This has occurred due to a delay in the approval of the 1983 Block Grant Allocation. The delay is a result of a change in the format for the Housing Assistance Plan (HAP), that occurred at a time that made it impossible for the City to submit and obtain approval of the HAP in time to meet requirements for approval of funds prior to the end of the 1982 Program Year. In addition, the Department of Housing and Urban Development (HUD) has requested that the City submit a plan for the implementation of Low Income Housing Development prior to the release of any 1983 Block Grant Funds.

In order to insure the continuity of the Administration Activity, funds will have to be transferred from other program activities. Current Contingencies (1982) contain \$104,882 that is available for transfer and \$46,209 from Low Income Housing Site Improvement Activity. The amount from Low Income Site Improvements was just recently transformed from Contingencies to cover the cost of improvements for the Tait and Kelly site. The bids, however, came in below estimate and the \$46,209 is available. The total of \$151,091 would carry the Program Administration Activity through June 30, 1983, including \$37,500 to conduct a required bi-annual audit of all CDBG funded programs.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-115: (R-83-1418) ADOPTED AS RESOLUTION R-258157

Authorizing the execution of an agreement with Motorola to extend the software warranty on the Computer Aided Dispatch System for Fiscal Year 1983; authorizing the expenditure of the sum of \$3,000 from Fund 100, Department 110 for the above purpose.

CITY MANAGER REPORT:

Last year the Police Computer Aided Dispatch (CAD) System was substantially upgraded by Motorola. The system requires maintenance on both hardware and software in order that the system can be operational twenty-four hours a day, seven days a week. The City Council has already approved the contract with Motorola for hardware maintenance. It is recommended that the software warranty, which is due to expire on April 4, 1983, be extended to ensure smooth, continual operation of the Computer Aided Dispatch System. This agreement extends the software warranty through June 30, 1984 and ensures that software functions are free of reproducible defects.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-116: (R-83-1134) ADOPTED AS RESOLUTION R-258158

Authorizing the execution of a water rights agreement with Ramona Municipal Water District.

(See PSS Committee Consultant Analysis PSS-83-10.)

COMMITTEE ACTION: Reviewed by PSS on 3/9/83. Recommendation to adopt the Resolution. Districts 4, 6 and 8 voted yea. District 1 not present. District 3 vacant.

CITY MANAGER REPORT:

This agreement is with the Ramona Municipal Water District and the City of San Diego for replacement water which will be captured by the reservoir that Ramona is proposing to build within the Hodges Drainage Basin. This agreement will allow Ramona to complete their water rights filing with the State and construct the proposed reservoir. Any waters which the City would have received without the dam being constructed will be replaced under this agreement.

FILE LOCATION:

WATER Ramona Municipal Water District

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor-vacant.

ITEM-117: (R-83-1430) CONTINUED TO APRIL 4, 1983

Authorizing the execution of a one-year lease agreement,
with two one-year renewal options, with John Amador, which
provides for a Community Relations Office for the San Diego
Police Department at 1808 Logan Avenue, at a rental rate of
\$365 per month for the first year.

(Logan Heights Community Area. District-4.)

CITY MANAGER REPORT:

The San Diego Police Department Community Relations Office
located at 1808 Logan Avenue contains approximately 1,250 square
feet and serves the Logan Heights area. The Police Department has
used the office since November, 1968 under various lease agreements.
The most recent agreement terminated on August 31, 1979 and was
placed on a month-to-month holdover at the request of the Police
Department, pending their determination of the continued need for an
office at this location.

The department has decided to maintain the facility and has
requested a new lease for a one-year term with two one-year options
to renew. The rent will remain at the existing rate of \$365 (29
cents per square foot) per month for the first year with provisions
for yearly six percent or CPI adjustments, whichever is greater.
This appears to be a reasonable rental rate for this space and there
are no other comparable facilities available in the immediate area.

FILE LOCATION:

LEAS John Amador

COUNCIL ACTION: (Tape location: A350-410).

MOTION BY MURPHY TO CONTINUE FOR ONE WEEK TO ALLOW STAFF
TIME TO

TRY TO NEGOTIATE A CPI CAP. Second by Jones. Passed by the
following vote: Mitchell-yea, Cleator-yea, District 3-vacant,
Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea,
Mayor-vacant.

* ITEM-118: (R-83-1071) ADOPTED AS RESOLUTION R-258159

Authorizing the execution of a fifteen year lease with
Horseman's Park, Inc. for the operation and maintenance of an
equestrian facility, adjacent to the east end of Los
Penasquitos Canyon Preserve, with a rent payable to the City
equal to ten percent of all gross income.

(See City Manager Reports CMR-83-12 and CMR-82-194.

Penasquitos Community Area. District-5.)
COMMITTEE ACTION: Reviewed by PFR on 2/2/83. Recommendation to adopt the Resolution. Districts 1, 4, 6, 7 and 8 voted yea.

FILE LOCATION:

LEAS Horseman's Park, Inc.

COUNCIL ACTION: (Tape location: A331-586).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-150:

19830328

Three actions relative to the sale and lease of City-owned real estate:

(See City Manager Report CMR-83-60.)

Subitem-A: (O-83-165) INTRODUCED, TO BE ADOPTED APRIL 11, 1983

Introduction of an Ordinance amending Chapter II, Article 2, Division 9 of the San Diego Municipal Code by amending Section 22.0901 relating to leases of real property.

Subitem-B: (R-83-1340) ADOPTED AS AMENDED AS RESOLUTION R-258160

Amending Council Policy 700-10 regarding disposition of surplus City-owned real estate; rescinding Resolution R-255014, adopted September 15, 1981.

Subitem-C: (R-83-1341) ADOPTED AS RESOLUTION R-258161

Amending Council Policy 900-3 regarding disposition of City-owned industrial property; rescinding Resolution R-253163, adopted November 24, 1980.

COMMITTEE ACTION: Reviewed by PFR on 3/2/83. Recommendation to introduce the Ordinance and adopt the Resolutions as amended. Districts 4, 6, 7 and 8 voted yea. District 1 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A590-B299).

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE, ADOPT SUBITEM-B AS

AMENDED INCORPORATING INTO THE POLICY, LANGUAGE AS FOLLOWS:
"COUNCIL WILL BE NOTIFIED OF A SHORT-TERM LEASE NOT LATER THAN

DAYS FOLLOWING ITS EXECUTION", AND ADOPT SUBITEM-C. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (O-83-186 Rev.) INTRODUCED, TO BE ADOPTED APRIL 11, 1983

Introduction of an Ordinance amending Chapter VIII, Article 2, of the San Diego Municipal Code by amending Section 82.07, relating to establishing fees for parking violations; this ordinance shall take effect and be in force on the first day of July, 1983.

(See City Manager Report CMR-83-92.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B302-434).

MOTION BY JONES TO INTRODUCE THE ORDINANCE. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-201: (R-83-1378) ADOPTED AS RESOLUTION R-258162

Inviting bids for the construction of Point Loma Wastewater Treatment Plant Hydroelectric Power Facilities on Work Order No. 147164; authorizing the Purchasing Agent to publish notice to contractors calling for bids for the above project.

BID-

4993

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT:

The Hydroelectric Generating Facility at the outlet works of the Point Loma Wastewater Treatment Plant will provide a means of converting the outfall discharge to electric power (1350 kilowatts), which will be sold to San Diego Gas and Electric Company providing annual revenues to the City of San Diego.

The Council has previously awarded the Hydroelectric Power Plant Equipment Contract and the Ocean Outfall Intake/Power Plant Bypass Throttling and Shut Off Valves for \$1,610,627. This request is for authorization to advertise for bids for the construction contract.

The actual construction will take place in Fiscal Year 1984.

FILE LOCATION:

W.O. 147164

COUNCIL ACTION: (Tape location: B436-523).

MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the

following vote: Mitchell-yea, Cleator-yea, District 3-vacant,
Jones-
yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor-
vacant.

ITEM-202: (R-83-1372) ADOPTED AS RESOLUTION R-258163

Vacating a portion of Oviedo Street adjacent to Lot 2 in the Penasquitos School Sites Subdivision, Map-7582, adjacent to the Penasquitos Bluffs East Unit No. 1 Subdivision Map (TM-82-0083) boundary, under the procedure for the summary vacation of streets where excess right of way of a street or highway is not required for street or highway purposes; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; easements reserved herein are in, under, over, upon, along and across that portion of Oviedo Street adjacent to Lot 2 in the Penasquitos School Sites Subdivision, Map-7582; declaring that this resolution shall not become effective unless and until the final subdivision map for the Penasquitos Bluffs East Unit No. 1 Subdivision (TM-82-0083) has been approved by Council action; declaring that in the event the final map is not approved by March 9, 1984, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(Penasquitos East Community Plan Area. District-1.)

CITY MANAGER REPORT:

Oviedo Street was dedicated by subdivision in 1973. The abutting property owners have petitioned for the vacation to facilitate development of their properties by realigning the subject street. The Oviedo Street right-of-way to be vacated is fully improved and contains water, telephone, gas and electric facilities. A general utility easement has been reserved to service and maintain these facilities. The existing Oviedo Street right-of-way is being supplemented and relocated by the proposed subdivision. The excess width right-of-way to be vacated results from this realignment. The new realignment will be constructed to collector street design standards to provide access and through traffic circulation. The street improvements for these rights-of-way will be bonded for and constructed with the proposed subdivision.

A street name change will be processed with the subdivision map,

changing the name of the existing Oviedo Street right-of-way east of the realigned section to "Oviedo Way." Staff has concluded that the right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the Penasquitos Bluffs East Unit No. 1 Subdivision (TM-82-0083) being approved and recorded. This action was processed in accordance with Council Policy 600-15.

FILE LOCATION:

DEED F-1814, STRT J-2468

COUNCIL ACTION: (Tape location: B583-626).

MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-203: (R-83-1342) ADOPTED AS AMENDED AS RESOLUTION R-258164

(Continued from the meeting of March 14, 1983 at Council Member Mitchell's request.)

Adopting the fees and surcharges for the use of the municipal golf courses located in Torrey Pines Park and Balboa Park in the fee schedule dated February 2, 1983; rescinding the fee schedule adopted on December 13, 1982, by Resolution R-257634.

(See City Manager Report CMR-83-26. Districts-1 and 8.)

COMMITTEE ACTION: Reviewed by PFR on 2/2/83. Recommendation to adopt the Resolution. Districts 4, 6, 7 and 8 voted yea. District 1 voted nay.

CITY MANAGER REPORT:

On December 13, 1982, as a result of the work of the Park and Recreation Board's Ad Hoc Golf Advisory Committee, the City Council adopted Resolution R-257634 and Document RR-257634, pertaining to golf course fees. One of the effects of this action was to eliminate all non-resident, monthly discount tickets. On January 19, 1983, a resident of Bonita, California, requested that the Public Facilities and Recreation Committee consider reinstating a monthly discount ticket for County residents who do not pay City property taxes. On February 2, 1983, the PF&R Committee considered Manager's Report CMR-83-26 and the fee schedule attached thereto, and recommended adoption of that fee schedule, with a modification to permit senior citizens, age 62 and over only, who reside within the County, to purchase monthly discount tickets for 9 and 18-hole play, at the Balboa Park Golf Courses only, at a rate twice that which City residents or property tax payers would pay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B630-D090).

Motion by Mitchell to adopt as amended by adding the provision that all seniors in the County of San Diego be eligible for the discount. No second.

Motion by Murphy to adopt as amended by amending the page 2 fee schedule to make the discount available only to those county residents who purchase a ticket between April 1, 1983, and June 30, 1983. Second by Martinez. Failed. Yeas: 4,6,7,8. Nays: 1,2,5. Not present: None. Vacant: District 3, Mayor.

Motion by Martinez to adopt. Second by Murphy. Defeated. Yeas: 4,8. Nays: 1,2,5,6,7. Not present: None. Vacant: District 3, Mayor.

Motion by Jones to reconsider. Second by Gotch. Passed. Yeas: 4,5,6,7,8. Nays: 1,2. Not present: None. Vacant: District 3, Mayor.

Motion by Struiksma to refer to PF&R. Second by Martinez. No vote taken.

Motion by Murphy to amend the resolution to approve the City Manager's recommendation with a limitation that only those county residents who purchase tickets between March 31, 1983, and June 30, 1983, would be eligible for the discount. Second by Jones. Passed. Yeas: 2,4,5,6,7,8. Nays: 1. Not present: None. Vacant: District 3, Mayor.

MOTION BY MURPHY TO ADOPT AS AMENDED. Second by Jones. Passed by the following vote: Mitchell-nay, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-204: (R-83-1391) ADOPTED AS RESOLUTION R-258165

Authorizing the execution of an agreement with Westec Services, Inc. for the services of personnel to provide operation and maintenance of the Digester Gas Recovery Electrical Generating Plant and training of personnel at the Point Loma Treatment Plant for a 12-month period; authorizing the City Auditor and Comptroller to transfer the sum of \$539,400 within the Sewer Revenue Fund 41506 from CIP-43-118, Ocean Beach Trunk Sewer (70492) to Digester Gas Utilization Facility Operation (70227) for the above purpose.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT:

In 1979, the concept of producing electricity by utilizing digester gas at the Point Loma Treatment Plant was originated. As

of November, 1982, all minor equipment had been installed. Initial start-up and trouble shooting of the facility is scheduled for this month. It is the intent of the Utilities Department to operate the facility with City personnel. However, during the start-up, trouble shooting and first year operation, expertise not readily available with the City is required. Therefore, we are requesting an agreement with Westec Services, Inc. to perform the first year operation.

In September 1982, the Utilities Department advertised for "Requests for Proposals" for "Operation, Maintenance of Digester Gas Recovery Electrical Generating Plant" in the Daily Transcript and Power Engineer Magazine and contacted eleven firms directly. Westec Services, Inc. was one of six firms that responded to the department's request. A reviewing committee selected Westec, based on established criteria of having experience in providing personnel, operating and maintaining a power generating facility, providing on-the-job training of personnel, and cost. Westec met all requirements and at an acceptable cost. Westec has the required in-house expertise and extensive experience in providing the required service in operating and maintaining generating plants and providing training to personnel. In addition to operation and maintenance, Westec will be providing extensive on-the-job training and class room training for City employees who will take over responsibility for operation and maintenance at a later date.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B528-580).

MOTION BY MARTINEZ TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-205:

19830328

Two actions relative to Special Municipal Elections:

Subitem-A: (R-83-1411) ADOPTED AS RESOLUTION R-258166

Declaring the results of the Special Municipal Election held in the City of San Diego on Tuesday, March 15, 1983.

Subitem-B: (O-83-188) ADOPTED AS ORDINANCE O-15921 (New Series)

Introduction and adoption of an Ordinance calling a Special

Municipal Election to be held in the City of San Diego on
Tuesday, May 3, 1983.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D094-111).

MOTION BY MITCHELL TO ADOPT THE RESOLUTION AND TO INTRODUCE,
DISPENSE WITH THE READING, AND ADOPT THE ORDINANCE. Second by
Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea,
District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor-vacant.

ITEM-206: CONTINUED TO APRIL 11, 1983, 2:00 P.M. TIME CERTAIN

19830328

Seven actions relative to San Diego Jack Murphy Stadium:
(Mission Valley Community Area. District-5)
Subitem-A: (O-83-192)

Introduction of an Ordinance authorizing the San Diego
Stadium Authority to issue additional revenue bonds in an
aggregate principal amount not to exceed \$13 million for the
purpose of expanding San Diego Jack Murphy Stadium.
Subitem-B: (O-83-193)

Introduction of an Ordinance authorizing Amendment No. 1 to
the Joint Exercise of Powers Agreement between the City of San
Diego and the County of San Diego creating the San Diego
Stadium Authority with respect to the proposed improvements to
San Diego Jack Murphy Stadium.
(6 votes required pursuant to Section 99 of the City
Charter.)
Subitem-C: (R-83-1434)

Authorizing the addition of CIP-34-101, San Diego Jack
Murphy Stadium Expansion to the FY 1983 Capital Improvements
Program; authorizing the transfer of \$188,300 from the San
Diego Jack Murphy Stadium Operation Fund 10330 to CIP- 34-101;
authorizing the expenditure of \$188,300 from CIP-34-101 to
supplement Resolution R-257679, from the Revenue Bond Proceeds;
amending Resolution R- 257679, adopted on December 15, 1982, to
provide for the reimbursement of costs from the Revenue Bond
Proceeds.
Subitem-D: (R-83-1435)

Authorizing the execution of the first amended agreement

between the Chargers Football Company and the City of San Diego for partial use and occupancy of San Diego Jack Murphy Stadium.
Subitem-E: (R-83-1436)

Authorizing the execution of a first amended lease agreement between the Chargers Associates and the City of San Diego for use and occupancy of a portion of San Diego Jack Murphy Stadium.
Subitem-F: (R-83-1437)

Authorizing the execution of a third amendment to agreement between the City of San Diego and San Diego National League Baseball Club, Inc. for partial use and occupancy of San Diego Jack Murphy Stadium.
Subitem-G: (R-83-1438)

Authorizing the execution of a third amendment to agreement for partial use and occupancy of San Diego Jack Murphy Stadium between San Diego State University and the City of San Diego.
FILE LOCATION: Subitems A,B,C MEET; Subitem D LEAS Chargers Football Co.; Subitem E LEAS Chargers Associates; Subitem F LEAS S.D. National League Baseball Club, Inc.; Subitem G LEAS S.D. State University
COUNCIL ACTION: (Tape location: A064-075).

MOTION BY JONES TO CONTINUE TO APRIL 11, 1983, 2:00 P.M. TIME CERTAIN, AT THE CITY MANAGER'S REQUEST BECAUSE ONE OF THE AGREEMENTS

HAS NOT BEEN SIGNED YET. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S400: (R-83-1386) REFERRED TO T&LU COMMITTEE

Awarding a contract to National Bus Sales & Leasing Co., Inc. for the purchase of two sixteen-passenger buses equipped with wheel chair lift and wheel chair bays (1983 Wayne Chaperone) for a total cost of \$48,602.92, including tax and terms. BID-4912

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A420-570).

MOTION BY MURPHY TO REFER TO T&LU COMMITTEE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S401: (R-83-1499) ADOPTED AS RESOLUTION R-258167

Approving amendments to the Articles of Incorporation and Bylaws of Southeast Economic Development Corporation, Inc. as follows:

1) Approving the amendment to the first sentence of Article V of the Articles of Incorporation of Southeast Economic Development Corporation, Inc. to read: "The number of directors shall be not less than five nor more than eight, as may from time to time be fixed by a bylaw adopted by a member";

2) Amending Article III, Section 2 of the Bylaws of Southeast Economic Development Corporation, Inc. as follows: "Section 2. Number and Qualification of Directors. The authorized number of directors shall be eight, all of whom shall be active members in good standing, and all of whom shall be elected by the member";

3) Amending the first paragraph of Subsection 1 of Section 3 of Article III of the Bylaws to read as follows: "Subsection 1. Election and Term of Office. Directors shall serve for a term of three years. However, the Board shall divide its members into three groups, two groups of three directors and one group with two directors; one group to hold office until the next following annual meeting of members, the second group to hold office until the second following annual meeting of members, and the third group to hold office until the third following annual meeting of members."

Directing the City Attorney to take all necessary actions to accomplish the amendment to the Articles of Incorporation, including submitting the proposed amendment to the Articles to the Secretary of State.

COMMITTEE ACTION: Reviewed by RULES on 3/21/83. Recommendation to adopt the Resolution. Districts 2, 5, 6 and 7 voted yea. Mayor vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D114-125).

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S402: (R-83-1415) ADOPTED AS RESOLUTION R-258168

(Continued from the meeting of March 21, 1983 at Council Member Gotch's request.)

Expressing support for the adoption of Assembly Bill 498

(Cortese) and Senate Bill 322 (Craven), provided amendments are pursued which delete the required findings on the maintenance and preservation of agricultural land; expressing opposition for the adoption of Senate Bill 255 (Marks).

(See Intergovernmental Relations Department Report

IRD-83-11.)

COMMITTEE ACTION: Reviewed by RULES on 3/7/83. Recommendation to adopt the Resolution. Districts 2, 5 and 7 voted yea. District 3 not present. Mayor - vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D132-328).

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-nay, Cleator-yea, District 3-vacant, Jones-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S403: (R-83-1199) ADOPTED AS RESOLUTION R-258169

(Continued from the meetings of February 22, 1983, February 28, 1983, March 7, 1983 and March 21, 1983; last continued at the City Manager's request.)

Approving the transfer of Capital Outlay Funds in the amount of \$530,400 identified in CIP-52-257 to the San Diego Redevelopment Agency for redevelopment projects in the Centre City Area; authorizing and directing the City Auditor and Comptroller to transfer such funds to the Agency; such contributions to the Agency are to be recorded as interest bearing loans to the Agency, repayable from tax increment revenues or other revenues; in the event that the Agency desires to issue bonds, notes, or other instruments of indebtedness of the Agency to carry out these redevelopment projects, then any indebtedness of the Agency to the City, including any interest accrued thereon, shall be deemed not to be a first pledge of tax increment allocations received by the Agency pursuant to Health and Safety Code Section 33670; any indebtedness of the Agency to the City, including any interest accrued thereon shall be subordinate to any pledge of tax increments to bondholders or the holders of other such instruments of indebtedness.

(Centre City Community Planning Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D332-396).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the

following vote: Mitchell-yea, Cleator-yea, District 3-vacant,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor-vacant.

ITEM-CS-1: (R-83-1530) ADOPTED AS RESOLUTION R-258170

A Resolution adopted by the City Council in Closed Session
on Tuesday, March 29, 1983:

Authorizing the City Manager to pay the total sum of \$8,000
in settlement of all claims against the City of San Diego
resulting from personal injury to William Bruhl (U.S. District
Court No. 82-0752-G(I)); authorizing the City Auditor and
Comptroller to issue one check in the amount of \$8,000 in full
settlement of the lawsuit.

FILE LOCATION:

MEET

ADJOURNMENT:

By common consent, at 5:57 p.m. the meeting was adjourned
into Closed Session by Deputy Mayor Cleator to meet at 8:30
a.m., Tuesday, March 29, 1983, regarding pending litigation.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D400).